

**STARK COUNTY COMMISSIONERS  
MINUTES**

REGULA: \_\_\_\_\_

BERNABEI: \_\_\_\_\_

CREIGHTON: \_\_\_\_\_

CLERK: \_\_\_\_\_

DATE APPROVED: \_\_\_\_\_

**DATE: WEDNESDAY, APRIL 22, 2015**

**SUBJECT: BOARD MEETING**

**PRESENT: COMMISSIONER THOMAS BERNABEI, PRESIDENT      DISTRIBUTION:**  
**COMMISSIONER JANET CREIGHTON, VICE PRESIDENT      Journal**  
**COMMISSIONER RICHARD REGULA, MEMBER      File**  
**BRANT LUTHER, COUNTY ADMINISTRATOR**  
**JEAN YOUNG, COUNTY CLERK**

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

***AMENDMENTS:***

Jean Young: Add one appropriation for the Sheriff and add one traveler for Sanitary Engineer.

Brant Luther:

Add an Executive Session to discuss pending litigation.

Add an Executive Session to discuss collective bargaining.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendments as presented.

Motion Carried.

***Public Speaks:***

Tim Aral: Thanked Commissioner Creighton for her support of Issue 18.

Approval of Minutes:

April 15, 2015

Commissioner Creighton moved, seconded by Commissioner Regula to approve Minutes as submitted.

Motion Carried.

***Jean Young:***

Appropriations:

Data/IT: Appropriation from 001.45.0000.58206 to 001.45.0000.64000 from a reimbursement-\$61,655.50

Dog Warden: Legal expenses related to labor negotiations-\$15,000.00

Engineer: Establish balances for Shepler Church/Fohl Roundabout Project-ODOT Grant-\$772,176.00

Amendment:

Sheriff: Grant #2013-DJ-BX-0097-\$35,632.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.

Motion Carried

Budget Transfers:

Community Development: \$39.79 from Service to Other

Public Defender: Payment of reimbursement to the Ohio Public Defender-\$500.00 from Supply to Other

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget transfers as submitted.

Motion Carried

Intergovernmental Journal Entries:

Sanitary Engineer to Regional Planning: \$313.38 March 2015 services provided to Sanitary Engineer by Regional Planning invoice numbers 2324. Project ID 513

Job & Family Services to Job & Family Services: \$1,362,849.51 Quarterly PCSA Jan-Mar 2015 Expense reimbursement (3<sup>rd</sup> qtr. sfy'15 to the PA fund)

Job & Family Services to Job & Family Services: \$1,017,774.90 Reimburse the public Assistance Fund for the FFY 2015 3<sup>rd</sup> Qtr. title transfer ceiling excess

Job & Family Services to Job & Family Services: \$37,412.32 Public Assistance Reimbursement to CSEA for 3<sup>rd</sup> quarter SFY 2015 Expenditures

Job & Family Services to Job & Family Services: \$165,156.72 Quarterly CSEA Reimbursement to Public Assistance SFY 2015 2<sup>nd</sup> Quarter

Job & Family Services to Prosecutor: \$82,205.25 to reimburse Stark County Prosecutor for 2<sup>nd</sup> quarter 2015 CAP Agreement invoice

Job & family Services to Clerk of Courts: \$1,887.03 to reimburse Clerk of Courts for February 2015 Title IV-D invoice

Commissioner Creighton moved, seconded by Commissioner Regula to approve Intergovernmental Journal Entries as submitted.

Motion Carried

Prior Year Journal Entries:

Sheriff to County Obligations: \$37,387.63 Workers Compensation Retro claims as of 12-31-2013

Building Regulations to County Obligations: \$14,275.34 Prior 10 year Workers Compensation claims costs billed as of 12-31-2013

Commissioner Creighton moved, seconded by Commissioner Regula to approve Prior Year Journal Entries as submitted.

Motion Carried

Resolution:

Job & Family Services:

Agreement with Stark County Juvenile Court, Canton, Ohio to reimburse SCJFS for determining Title IV-E Eligibility for juveniles who have been adjudicated to be delinquent or unruly children. Juvenile Court is seeking reimbursement for actual foster care maintenance costs incurred by the court related to an adjudicated child placed in foster care. The court will reimburse SCJFS on a monthly basis for initial determinations at a rate of \$131.15 per referred Title-IV-E eligible child and \$53.03 per ineligible child. SCJFS will ensure full accounting funds received and disbursed for claiming reimbursement through this agreement. Effective 5/1/15 through 9/30/15.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Job & Family Services:

New agreement with Early Childhood Resource Center, Canton, Ohio to fund three Parent Cafes Sessions. This is a structured small- group setting where parents, caregivers and family members discuss diverse perspectives to create an environment where every child can thrive.\$8,760.00 Effective 4/22/15 through 9/30/15.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Job & Family Services:

Subgrant agreement that establishes the terms and conditions for SCJFS receipt of funding from 7/1/15 through 6/30/17. This agreement is to prepare in accordance with the ORC sections 307.98 5101.21 and 5160.30-Vendor: Ohio Department of Job and Family Services and the Ohio Department of Medicaid.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Requisitions:

Auditor Financial/Commissioners:

Workers Compensation payments-Vendor: Ohio Bureau of Workers Compensation-\$1,000,000.00 Fund: Worker's Compensation Reserve

Commissioners/Obligations:

2015 General fund appropriation subsidy to OSU Extension-Vendor: Ohio State University Extension-\$186,970.00 Fund: General

2015 General fund appropriation subsidy to the Stark County Agricultural Society-Jr and Sr Fair Board mandated funds and capital for grandstand repair and other projects-Vendor: Stark County Agricultural Society-\$78,800.00 Fund: General

Recorder:

2015-2016 Associate membership dues for the Stark County Recorder to the Stark County Township Association-Vendor: Stark County Township Association-\$9.00 Fund: General

Sheriff:

Purchase four (4) new 2016 Ford Explorer Police Interceptor SUV AWD at \$32,083.44 each-Vendor: George Waikem Ford, Inc. total amount of \$116,186.92 (Local dealer was lower than the State of Ohio pricing per House Bill 204 section 125.04)

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.

Motion Carried.

Travel:

One Emergency Management employee seeking \$360.00 to attend Hazmat Conference on May 27-31, 2015 in Baltimore, MD. (County only pays for registration-balance paid by Massillon Fire Department)

One Emergency Management employee seeking to use a County vehicle to attend AT & T Phone Outage Meeting on April 27, 2015 in Akron, OH.

One Job & Family Services employee seeking \$676.80 to attend PCSAO (HR) Meetings on April 22, June 24, August 26 and October 28, 2015 in Columbus, OH.

One Job & Family Services employee seeking \$179.50 to attend Training Development & Implementation Workgroup on April 27, 2015 in Columbus, OH.

One Job & Family Services employee seeking \$66.00 to attend Fatherhood 101 Showing-FCI Elkton on May 19, 2015 in Lisbon, OH.

Two Job & Family Services employees seeking \$166.25 to attend Interstate Procedures, Initiating Interstate, Responding Interstate on June 23-25, 2015 in Akron, OH.

Six Job & Family Services employees seeking \$2,427.60 to attend OJFSDA Annual Training Conference on May 5-6, 2015 in Columbus, OH.

Two Job & Family Services employees seeking \$1,913.96 to attend Three Days on the Hill Training for Ohio Foster Care Youth Event on May 17-21, 2015 in Washington, DC.

Two Job & Family Services employees seeking \$1,212.00 to attend the OJFSDA Annual training Conference on May 4 & 6 (Deb) May 4-5 (Joan), 2015 in Columbus, OH.

One Job & Family Services employee seeking \$145.75 to attend Child & Family Services Plan Subcommittee on April 17, 2015 in Columbus, OH.

One Job & Family Services employee seeking \$20.00 to attend Family Engagement Conversations-North Forum on April 28, 2015 in Akron, OH.

One Sanitary Engineer employee seeking \$99.00 to attend Getting the Most From Microsoft Excel on May 21, 2015 in Canton, OH.

**Amendment:**

Three Sanitary Engineer employees seeking \$210.00 to attend Ohio AWWA-Spring 2015 Workshop on May 15, 2015 in Lima, OH.

Thirteen Veterans mentors seeking \$3,819.36 to attend Mentor Boot Camp on May 31-June 2, 2015 in Cleveland, OH.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel as submitted.

Motion Carried.

***Rick Flory:***

**Resolution:**

**Engineer:**

Funding & Maintenance Agreement for the County Bridge No. CA-5-15, 12th Street NW over the West Branch of Nimishillen Creek Project with the City of Canton. The agreement will resolve the respective liabilities and obligations with respect to the design and construction of the project. The City will advertise for and hire a consultant to prepare design plans for the replacement of the bridge. The County will contribute a maximum of \$200,000.00 towards the preliminary and final design consultant fees. The City and the County will make application for any additional funding which may be needed construction and construction engineering. The City and County agree to share the cost of any funds necessary for the construction not covered by the grants. The costs will be shared proportionally based on anticipated construction costs of the bridge in relation to total construction costs for the project.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Change Order No. 1:

Engineer:

Warner Avenue Bridge No. CA-15-20 Project for the final quantity adjustment on this project. The change order also includes cost for unforeseen site conditions with the installation of the waterline. The total amount of non-performance items for this change order is \$20,967.08. The total additions for this change order are \$33,687.70. The original contract amount was \$479,966.20. The adjusted contract amount, factoring previous change orders and the additions and non-performance items above, is \$492,686.82.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order as submitted.

Motion Carried.

New Capital Projects Fund:

Engineers:

ENGR ODOT PID #99471 Cleveland Ave. North Asphalt Resurfacing

Commissioner Creighton moved, seconded by Commissioner Regula to approve New Capital Projects Fund as submitted.

Motion Carried

Drainlayer Licenses:

Sanitary Engineer:

Approval of Contractors for Drainlayer Licensing year commencing April 22, 2015 and ending on the last day of February 2016 granting licenses to 2 contractors that desire to install sanitary drains in Stark County.

Commissioner Creighton moved, seconded by Commissioner Regula to approve DrainLayer Licenses as submitted.

Motion Carried.

Contracts (small repairs 2015-2017):

Sanitary Engineer:

Donald P. Albrecht, Inc., Massillon, OH

\$930.00 / working hour plus materials. Compensation not to exceed \$50,000.00

Underground Services, Inc., Uniontown, OH

\$1,005.00 / working hour plus materials. Compensation not to exceed \$50,000.00

Wenger Excavating, Inc., Dalton, OH

\$1,249.00 per working hour plus materials. Compensation not to exceed \$50,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Contracts as submitted.

Motion Carried.

Sidewalk Performance Bond:

Regional Planning:

Time Extension Request – Saratoga Hills No. 3 Allotment Plain Township-Time extension request

Commissioner Creighton moved, seconded by Commissioner Regula to approve Sidewalk Performance Bond Time Extension as submitted.

Motion Carried.

Final Dedication Subdivision Plat:

Regional Planning:

Red Haven No. 3 Allotment in Lake Township

Commissioner Creighton moved, seconded by Commissioner Regula to approve Final Dedication Subdivision Plat as submitted.

Motion Carried.

SR 44 Corridor Annexation:

Commissioners:

Approving a petition received from the City of Louisville, Stark County, Ohio as a result of the SR 44 Corridor Annexation and pursuant to ORC 503.07, to change the township lines of Nimishillen Township to make them identical, in whole or in part, with the limits of the municipal corporation of the City of Louisville, Stark County, Ohio.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Road Vacation:

Commissioners:

Establishing June 17, 2015 at 10:00 AM for a viewing and 1:00 PM for a public hearing on a proposed road vacation at the Stark County Commissioners Office located at 110 Central Plaza S. Suite 240 Canton, OH. A petition to vacate a 60' x 134' portion of Foxvale St. NE as dedicated in the Village of Marlboro and Issac C. Pennocks Addition as recorded in Plat Book 2, Pg. 55 and Deed Volume 38, Pg. 439 of the Stark County Records, and being located in the NW Quarter of Section 14, Marlboro Township (20), R-7, Stark County, Ohio.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Change Order No. 1:

Commissioners:

Stark County Office Building Façade Repair Project—The change order eliminates work items 1.3, 10.0, 11.0 for a cost savings of \$200,220.00. There are no non-performance items. The change order adds work items 20.1, 20.2, 20.3, 20.4 and 21.0 to the contract adding \$126,900.00 to the cost. The original contract amount was \$374,485.00. The adjusted contract amount, factoring previous change orders and the additions and non-performance items above, is \$301,165.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order as submitted.

Motion Carried.

***Carol Hayn:***

Resolution:

Benefits:

Approving changes to prescription plan with Caremark for compounded medications and specialty medications.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

***Michael Kimble:***

Resolution:

Personnel:

Approving a revised table of organization for the Facilities Department

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

***Brant Luther:***

April 27<sup>TH</sup> @ 10: 00 AM Work Session-Miscellaneous Topics

April 28<sup>TH</sup> @ 10:00 Work Session-Wellness

April 29<sup>TH</sup> @ 1:30 PM Commissioners Board Meeting



***Commissioner Creighton:***

“Just last week several of you were not here and I had to call Nancy and correct it but we are going on the road the Board of Commissioners. Just as we did three or four years ago to tell the County’s story and to give an update where we are. To update our projects that have been completed. What the future looks like for the County, The meetings will all be at 6:30. The first one will be May 12<sup>th</sup> in Washington Township in the Township Hall, the second will be May 18<sup>th</sup> in Lawrence Township at the Township Hall and the third on will be May 19<sup>th</sup> in Plain Township at the Township Hall. They are open to anyone that is interested and you do not have to be from that Township to attend”.

**Amended Executive Sessions:**

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn into Executive Sessions for the purpose of discussing pending litigation and Collective Bargaining at 2:28 PM.

Roll Call: Creighton: Yes      Regula: Yes.      Bernabei: Yes.  
Motion Carried

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn from Executive Sessions at 3:27 PM.  
Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 3:28 PM  
Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Sara Donald

Orig.: Jean Young  
Cc: Commissioners